

Meeting of 1993-8-31 Special Meeting

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
AUGUST 31, 1993 - 6:00 P.M.
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present:
Presiding Robert Hopkins, City Manager
John Vincent, Sr. Asst. City Attorney
Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One
Michael Brown, Ward Two
Jana Barker, Ward Four
Alvis Kennedy, Ward Five
Richard Zarle, Ward Six
Leila Barfield, Ward Seven
Robert Mitchell, Ward Eight
Kathy Pippin, At-Large No. 1
Glen Alford, At-Large No. 2

Absent: Jerry Shelton, Ward Three

BUSINESS ITEMS:

1. Approved Res. 93-99 adopting the Capital Improvements Program from January 1, 1994 through December 31, 1998.
2. Approved Res. No. 93-100 adopting the Capital Outlay Program for Fiscal Year 1993-1994 through Fiscal Year 1997-1998.
3. Approved Ord. 93-29 relating to revenues - 1% excise tax in additional to all other sales tax from January 1, 1994 to December 31, 1998.
4. Approved Res. 93-10 calling for an election for the issuance of bonds to improve the sanitary sewer collection and treatment system; improving the water system; consideration of Ord. No. 93-29 for a 1% sales tax.
5. Special Election Proclamation and notice calling for a special election setting out three propositions concerning the issuance of \$22,000,000 in general obligation bonds for sewer improvements; the issuance of \$3,900,000 in general obligation bonds for water improvements; and the extension of an existing one percent sales tax from January 1, 1994 through December 31, 1998.
6. Authorized the purchase of a computer for the Mayor's and City Manager's office from the 1990 Capital Improvement Fund.

ADDENDUM: Approved acceptance of a permanent easement for the N.E. Flower Mound Road Bridge Project from Mr. and Mrs. Hawking and waived lien from Allied Group Mortgage Company for the same property and authorized payment for same.